

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular November Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on November 28, 2016.

The invocation was given by Mr. Thomas Holbrook, County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, November 28, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

PRESENT MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman noted that Mr. Oliver Hamilton, Mrs. Lorraine Haywood, Dr. Curtis Jones, Mr. Joseph Kassly, and Mrs. Joan McIntosh were excused.

5 PUBLIC PARTICIPATION.

Mr. Kenneth Beeman, Chairman, Lewis and Clark Habitat for Humanity O'Fallon Chapter presented Chairman Kern with a Certificate of Appreciation for his support and contribution to the 2016 building of a Habitat for Humanity home in O'Fallon, Illinois. Mr. Beeman also recognized Mr. John West for his support. A round of applause followed. Chairman Kern thanked Habitat for Humanity for the recognition and for all that they do.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Mike Baker, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the October 24, 2016, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENTS.

The following Appointments shall be made by the Chairman of the St. Clair County Board with the approval of the Members of the County Board, respectively submitted are the following Appointments for your consideration and approval:

1. COMMISSIONERS - ST. CLAIR COUNTY PARKS GRANT COMMISSION:

Reappointment of HERBERT SIMMONS to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of THOMAS S. SCHRAG to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of IRMA C. GOLLIDAY to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of RICHARD "DICK" BATTAS to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of JERRY ALBRECHT to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of RAYMOND F. KLEIN to a one (1) year term effective immediately and expiring on December 1, 2017.

A motion was made by Mr. Mike Baker, seconded by Mr. John West to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Appointments were approved unanimously.

7-b APPOINTMENT.

2. MEMBER – METRO EAST SANITARY DISTRICT:

Reappointment of CURTIS McCALL SR. to a five (5) year term effective immediately and expiring on December 1, 2021.

A motion was made by Mr. Mike Baker, seconded by Mr. Lonnie Mosley to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

Emergency Management Agency

The activities during the months of October 2016 through November 2016 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from October 19, 2016 through November 20, 2016, an average of 384 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from October 19, 2016 through November 21, 2016 was 671 children, 643 boys and 28 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. John West, seconded by Mr. Mike Baker that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
10/01/2016 – 10/31/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning – Zoning & Mapping		
Large GIS Map	1	\$ 50.00
Miscellaneous Mapping Receipts	1	\$ 50.00
AZC-APP Zoning Compliance Permit	25	\$ 625.00
Commercial & Industrial Permit	1	\$ 650.65
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp.	15	\$ 750.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Misc Accessory Structure Permit	2	\$ 190.00
Deck Permit	4	\$ 280.00
Modular/Manuf Home Permit	2	\$ 300.00
B/P Renewal	3	\$ 510.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	2	\$ 500.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Single Fam Res Permit < 2500 sq ft	4	\$ 2,000.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	3	\$ 391.00
Stormwater Control Permit 34%	4	\$ 680.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	11	\$ 1,000.00
OCC Village of Swansea	36	\$ 2,925.00
ABV-Area/Bulk Variance	1	\$ 300.00
Zoning Amendment	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	6	\$ 626.65
OCC Multi-Family	24	\$ 1,500.00
OCC Single Family	58	\$ 6,000.00
OCC Manuf/Mobile Home Insp	2	\$ 150.00
Reinspection Fee-Occupancy	42	\$ 2,110.00
Certification of Occupancy	105	\$ 3,150.00
Certification of Occupancy-Mod	5	\$ 100.00
OCC Duplex/Condo Inspection	<u>9</u>	<u>\$ 1,300.00</u>
Payment Category Totals: Zoning	380	\$ 28,693.30
Zoning & Mapping		
Grand Totals	380	\$ 28,693.30

Value of Construction on which permits were issued for October 2016: \$1,904,360.00
Total Fee Report for the month of October 2015: \$38,645.31

A motion was made by Mrs. Angela Grossmann-Roewe, seconded by Mr. C. David Tiedemann to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-a-2 (a) ZONING ORDINANCE.

CENTREVILLE TOWNSHIP

ORDINANCE NO. 16-1152

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY OWNED BY RACEHORSE INVESTMENTS, LLC, AND APPLIED FOR BY SAME, ON PROPERTY KNOWN AS ONE RACEHORSE DRIVE, 6450 & 6451 POCKET ROAD, EAST ST. LOUIS, ILLINOIS, IN CENTREVILLE TOWNSHIP. (2016-05-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of certain tracts of land from "A" Agricultural Industry Zone District to "I-1" Research & Assembly Industrial Zone District, on the hereinafter described property: The property is part of Lots 3, 4, and 9 in the East fractional part of Section 33, T.2N., R.9W., of the 3rd P.M., St. Clair County, Illinois. The area to be rezoned is all that part of unincorporated St. Clair County located within the subdivision limits of Race Horse Business Park recorded in Plat Book 105 Page 83 in the St. Clair County Recorder's Office. The property being rezoned is parts of Lots 7, 8, and 13 of said Race Horse Business Park and is that part of said lots located Northeast of and contiguous with the Northeasterly corporate limits line of the City of Centreville, containing 32.5-acres more or less, which is known as One Racehorse Drive, 6450 & 6451 Pocket Road, East St. Louis, Illinois, in Centreville Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2016-05-ZA) for the following reasons: The Zoning Amendment request is consistent with the Comprehensive Plan designation of commercial; the rezoning request is compatible with the area; and granting the request will have no adverse affect on surrounding properties.

WHEREAS, the County Board of St. Clair County, Illinois, concur in the aforesaid findings and recommendations of the Zoning Board of Appeals;

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Fred Boch that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-2 (b) ZONING RESOLUTION.

STOOKEY TOWNSHIP

RESOLUTION NO. 2199-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED (SINGLE-FAMILY) DEVELOPMENT BY DANIEL W. DAENZER, OWNER & APPLICANT, FOR PROPERTY LOCATED AT 6510 TOWN HALL ROAD, BELLEVILLE, ILLINOIS, IN STOOKEY TOWNSHIP. (2016-09-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for Planned (Single-Family Development) to allow a 3-Lot Subdivision in an "A" Agricultural Industry Zone District due to the following: The Special Use Permit for a Planned Building Development is compatible with the surrounding area; construction of the property will follow the "RR-3" Rural Residential setback requirements; and the applicant will follow the site plan and subdivision covenants submitted to the Zoning Board.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit for a Planned (Single-Family) Development (2016-09-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-a-2 (c) ZONING RESOLUTION.

ST. CLAIR TOWNSHIP

RESOLUTION NO. 2200-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY H & S PROPERTIES 001, LLC, OWNERS, AND ABUNDANT LIFE MINISTRIES (ALMS), INC., APPLICANTS, FOR PROPERTY LOCATED AT 100 ANDORA DRIVE, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2016-14-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on September 12, 2016 and October 3, 2016, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow a Day Care Center in a "SR-2" Single-Family Residence Zone District based upon the following findings and subject to the following stipulations: (1) That the prior use of the property and structure as a grade school, lends itself to being effectively utilized as a Daycare, and the property and structure is large enough that its shared use with the Applicant's church would not have any appreciable impact on the surrounding neighborhood, and thus, the proposed design, location, development and operation of the Special Use will adequately protect the public's health, safety, and welfare and the physical environment of the surrounding neighborhood. (2) This Special Use is consistent with the County's Comprehensive Plan. The County's Comprehensive Plan provides for government use; however, the property is not longer being used as a school and is no longer owned by the school district or any other governmental entity. Thus, as the use of the property for a Daycare may be allowed as a Special Use in the underlying Zoning District, SR-2, such a use would be in line with the County's Comprehensive Plan, as well as, similar to its prior use as a public grade school. (3) The Special Use Permit would not have an adverse effect on the value of the neighboring property, as past experiences of this Board have demonstrated that empty or abandoned properties or structures have a detrimental or negative effect on the value of neighboring property versus properties and structures that are being occupied and utilized. Further, there was no credible testimony that the granting of this special use would have an adverse effect on the value of neighboring property. Moreover, the restoring of this property to a beneficial use would positively impact the County's overall tax base. (4) There will be very little to no impact on traffic circulation on nearby streets, as the use of this property as a Daycare, even in conjunction with a church, would have less of an impact than its previous use as a public grade school. There currently exists public access to this property, and the public streets in the vicinity are more than adequate to handle this use. (5) The property and structure are currently attached to the adequate public utilities to service the Daycare and its shared use as a church. (6) There are no nearby

facilities such as schools or hospitals that would need special consideration given the type of use applied for. (7) Given the property and the current structure in question, the old Belle-Valley North School, the use of this property as a Daycare would be compatible to adjacent uses in the general vicinity, and in harmony with its prior use. (8) Further, as a stipulations and conditions to this Special Use Permit. (a) This Special Use is issued to Abundant Life Ministries, Inc. only, and is nontransferable. It does not run with the land. (b) The applicant will adhere to those supplementary use provisions of Section 40-5-19. (c) The Applicant will adhere to all County and State rules and regulations, including any and all applicable Health Department, State Fire Marshall, and Department of Children and Family Service's rules and regulations. (d) The Applicant will adhere to the site plan as submitted by it, and it's hours of operation as testified to, Monday through Friday, 6 a.m. to 7 p.m.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2016-14-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted.

A motion was made by Mrs. Angela Grossmann-Roewe, seconded by Mr. John West that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-a-3 ORDINANCE - PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD.

ORDINANCE NO. 16-1153

AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD.

WHEREAS, certain properties in St. Clair County, Illinois, have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the County may exceed Class 1 groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED, by the Board of St. Clair County, Illinois:

SECTION 1. USE OF GROUNDWATER AS A POTABLE WATER SUPPLY PROHIBITED. The use or attempt to use of groundwater as a potable water supply within the limited area depicted on Exhibit A, attached hereto and incorporated herein, by the installation or drilling of wells or by any other method, including at points of withdrawal by St. Clair County, is hereby prohibited.

SECTION 2. PENALTIES. Any person violating the provisions of this Ordinance shall be subject to a fine of up to \$1,000.00 for each violation.

SECTION 3. DEFINITIONS. "Person" is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents, or assigns. "Potable Water" is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

SECTION 4. REPEALER. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed insofar as they are in conflict with this Ordinance.

SECTION 5. SEVERABILITY. If any provision of this Ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the Ordinance as a whole or of any portion not adjudged invalid.

SECTION 6. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Mike Baker that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of October 2016. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ John West

/s/ June Chartrand

/s/ Marty Crawford

/s/ Kenneth Easterley

/s/ Carol D. Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
October 1, 2016 - October 31, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$2,486,196.10	\$1,687,410.72	\$2,592,136.31	\$1,496.99	\$1,582,967.50
General Co Esc	2,760,905.72	3,347.95	0.00	1,910.66	2,766,164.33
Working Cash Fd	1,212,865.91	0.00	0.00	840.07	1,213,705.98
Pers/Prop Replacement	24,164,696.46	413,114.64	16,689.01	16,689.01	24,577,811.10
County Automation	461,446.77	2,526.00	99,146.98	338.88	365,164.67
Geographic Inf System	547,924.55	29,833.50	16,724.49	388.08	561,421.64
Pari-Mutual Fd	186,549.93	16,869.78	2,808.12	112.87	200,724.46
Tort Liability Fd	2,075,413.80	21,502.62	165,826.49	1,085.86	1,932,175.79
Capital Replacement Tax	1,337,837.39	0.00	73,947.35	956.73	1,264,846.77
Cap Repl '13 Dbt/Ob/Bds	3,704,076.12	0.00	358.18	2,566.09	3,706,284.03
Metrolink Security Fd	237,564.41	113,788.16	99,031.56	178.35	252,499.36
SA Offender Account/Pro	41,876.03	2,027.71	2,450.00	28.98	41,482.72
Payroll Escrow Fd	733,066.03	0.00	0.00	507.74	733,573.77
Co Highway Fd	1,995,029.99	1,999,772.16	234,284.75	1,258.09	3,761,775.49
Co Bridge Fd	7,138,678.50	0.00	47,067.19	4,806.82	7,096,418.13
Matching Tax Fd	6,758,245.99	0.00	11,904.10	4,511.13	6,750,853.02
Motor Fuel Tax Fd	6,074,211.41	259,231.45	279,737.25	4,074.83	6,057,780.44
Highway Special Projects	3,019,125.67	0.00	452,236.44	2,294.05	2,569,183.28
Hwy Spec Proj 2013 Bonds	21,983,629.65	0.00	0.00	15,226.07	21,998,855.72
Hwy Equipment Trust Fd	224,425.41	64,307.36	21,392.38	161.78	267,502.17
Twp Motor Fuel Tax	1,193,904.71	62,505.74	30,158.18	899.58	1,227,151.85
Hwy Payroll Fd	298,840.58	184,698.33	184,873.70	175.37	298,840.58
Lease Payable Fd	8,971,896.08	0.00	9,778,138.50	4,847.19	-801,395.23
Social Security Fd	5,476,489.92	24,238.06	212,530.70	3,613.46	5,291,810.74
Retirement Fd	5,822,054.12	49,831.51	598,645.40	3,451.68	5,276,691.91
Sale In Error	116,364.22	0.00	16,876.57	119.80	99,607.45
Indemnity Fd	980,443.00	0.00	680.95	680.95	980,443.00
Recorder's Office Escrow	776,025.48	25,481.00	18,225.88	540.57	783,821.17
Tr E St Louis Demolition	3,094,910.54	0.00	0.00	2,143.56	3,097,054.10
Tr Wash Pa	-18,414.81	0.00	0.00	-3.23	-18,418.04
Tourism Fd	8,718.33	0.00	0.00	6.04	8,724.37
Parks Grant Commission	1,554,044.56	44,602.28	100,255.57	1,061.99	1,499,453.26
Parks Grant Comm Prop/Rec	3,970,399.19	45,433.17	26,937.20	2,733.45	3,991,628.61
Veterans Assistance	380,950.68	0.00	24,637.24	231.37	356,544.81
Special Grants Fd	-83,613.86	144,992.59	43,776.91	-35.65	17,566.17
Special Grants	28,720.92	0.00	19.91	19.91	28,720.92
County Health Fd	3,446,062.25	254,286.64	395,843.29	2,314.11	3,306,819.71
Landfill Surcharge Fd	2,438,782.31	108,902.68	151,035.59	1,842.32	2,398,491.72
Mental Health Fd	2,251,511.45	0.00	182,568.42	1,367.20	2,070,310.23
Civil Defense Emergency	396,543.28	0.00	0.00	274.63	396,817.91
Emergency Telephone Sys	903,980.21	189,763.97	170,781.82	511.46	923,473.82
Pet Population	153,616.38	3,350.00	9,475.74	109.78	147,600.42
Court Automation Fd	1,306,378.73	71,661.04	61,293.80	894.08	1,317,640.05
Court Document Storage Fd	1,894,012.51	71,528.50	41,881.99	1,313.12	1,924,972.14
Electronic Citation Fd	535,595.56	4,860.25	0.00	368.80	540,824.61
Circuit Clerk Title IV-D	24,485.59	0.00	8,275.58	13.17	16,223.18
Maint/Child Support	780,257.47	6,296.99	8,828.28	545.41	778,271.59
Foreclosure Medication Fd	205,551.31	5,700.00	0.00	137.96	211,389.27
Visitation Center Fee	25,955.87	7,067.40	19,862.18	13.01	13,174.10
Law Library Fd	141,913.99	18,375.23	21,982.55	97.96	138,404.63
Bailiff Fd	-149,185.35	60,718.73	72,679.98	-77.64	-161,224.24
S A Title IV-D	24,526.83	23,559.75	51,647.65	-3.65	-3,564.72

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
CASA Fee Fund	\$2,046.83	\$1,207.00	\$0.00	\$1.05	\$3,254.88
Children's Advocacy Ctr	29,539.80	20,394.50	5,500.00	28.03	44,462.33
ACCS State's Atty	7,607.98	20.00	0.00	5.17	7,633.15
SA Records Automation Fd	62,884.84	1,523.00	0.00	42.87	64,450.71
SA Forfeiture Bond Escrow	12,932.21	0.00	0.00	9.25	12,941.46
Probation Services Outer	395,174.39	53,206.96	43,558.24	305.33	405,128.44
Probation Service	1,647,303.39	71,135.50	31,556.87	1,145.54	1,688,027.56
Probation Part	-695,150.20	61,268.78	125,307.55	-381.58	-759,570.55
Mental Health Court	1,488.22	1,081.69	2,007.20	2.09	564.80
Co Detention Home	106,915.49	87,695.61	122,536.97	65.41	72,139.54
Coroner's Fd	49,274.95	2,275.00	4,414.06	36.33	47,172.22
Drug Traffic Prevention	102,659.76	2,153.06	2,328.20	66.98	102,551.60
Anti Drug Initiative	-12,407.58	1,987.06	7,593.33	-8.11	-18,021.96
Sheriff's DUI Fd	88,671.58	844.22	333.26	60.92	89,243.46
Transportation	168.57	0.00	0.00	0.08	168.65
Sheriff's Asset Forfeit	422,159.17	19,316.51	11,175.53	259.46	430,559.61
Commissary Fd	240,332.13	27,566.88	40,405.95	163.57	227,656.63
Jail Medical Fd	7,898.31	817.06	0.00	5.15	8,720.52
Victim Witness Grant	-2,666.61	7,837.50	3,693.15	0.93	1,478.67
Domestic Violence Advoc	-6,420.90	215.88	4,324.49	-5.73	-10,535.24
Project Renee Grant	4,756.72	645.70	28,279.57	3.40	-22,873.75
Bonds Payable Fd	-595,343.87	0.00	0.00	-357.06	-595,700.93
Joint Use Bond Escrow	5,125,361.27	0.00	1,615,000.00	3,702.29	3,514,063.56
MidAmerica Airport Fd	581,541.43	20,851.35	0.00	387.63	602,780.41
MidAmerica Airport Fd	100,867.16	0.00	0.00	69.91	100,937.07
Employees Medical Trust	340,801.93	869,676.47	1,009,390.53	452.57	201,540.44
SCC Unemployment Trust	135,390.34	0.00	0.00	100.82	135,491.16
Post Employment Benefits	925.91	0.00	0.00	0.66	926.57
Prior Year Protest	216,500.30	0.00	1,444.56	150.25	215,205.99
Bankruptcy	2,381.58	0.00	0.00	1.62	2,383.20
Unclaimed Property Fd	95,172.21	0.00	63.34	63.34	95,172.21
Arbitration Fd	10,455.72	11,912.00	9,837.21	5.21	12,535.72
Condemnation Fd	903,762.19	0.00	0.00	625.96	904,388.15
Estates of Dec. Persons	82,814.26	0.00	0.00	57.33	82,871.59
General County Escheat Fd	8,255.02	0.00	0.00	5.71	8,260.73
County Flood Prevention	13,011,375.57	0.00	42.12	8,996.90	13,020,330.35
CC Returned Checks	4,220.69	0.00	1.04	1.04	4,220.69
Circuit Clerk Bonds & Fees	1,921,886.62	586,250.24	654,718.51	419.81	1,853,838.16
Circuit Clerk Pool #4 Int	218,167.61	420.85	0.00	53.72	218,642.18
	\$158,725,192.88	\$7,871,888.73	\$20,071,165.86	\$106,184.69	\$146,632,100.44

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of October 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 10/31/16

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	672,662.21
BANK OF BELLEVILLE.....		2,370,113.77
BANK OF SPRINGFIELD.....		245,890.23
CARROLLTON BANK.....		9,970,918.95
CITIZENS COMMUNITY BANK.....		13,150,178.97
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		26,710,540.85
FIRST BANK.....		706,240.09
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		750,000.00
ILLINOIS FUNDS.....		1,233,412.13
MORGAN STANLEY SMITH BARNEY.....		81,496,981.19
PEOPLES NATIONAL BANK.....		254,925.51
REGIONS BANK.....		2,378,346.88
RELIANCE BANK.....		2,845,365.58
US BANK.....		1,254,524.08
VILLAGE BANK.....		132,000.00
GRAND TOTAL	\$	146,632,100.44

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 10/31/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 144,555,399.41
CIRCUIT CLERK POOL #4.....	2,076,701.03

GRAND TOTAL	\$ 146,632,100.44

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Reports were approved unanimously.

9-b-3 SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL TO ENTER INTO A CONTRACT WITH SAK CONSTRUCTION, LLC FOR SEWER REHABILITATION.

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL

November 16, 2016

Hon. Mark Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

Hon. Alan Dunstan, Chairman
Madison County Board
Madison County Administration Building
157 N. Main St., Suite 165
Edwardsville, IL 62025-1962

Hon. Terry Liefer, Chairman
Monroe County Board
100 South Main St.
Waterloo, IL 62298

Dear Chairmen Kern, Dunstan and Liefer:

In accordance with the Illinois Flood Prevention District Act (70 ILCS 750/), the Southwestern Illinois Flood Prevention District Council is requesting approval from your respective county boards to enter into contract with the following firm for the following construction project to improve the Mississippi River levee systems in Madison, St. Clair, and Monroe Counties:

- SAK Construction, LLC (SAK) from O'Fallon, Missouri, for \$699,900.00 to perform the construction of Bid Package #5A - 126 Inch Sewer Rehabilitation and Sluice Gate Replacement in the Metro East Sanitary District and Prairie Du Pont Levee and Sanitary District with a ten percent funding contingency of \$69,990.00 for a total of \$769,890.00.

Details about the contractor selection process are attached. The contractor selection was approved by the Council's Board of Directors at today's meeting.

Please call me if you have any questions or if the county board requires any additional information.

Sincerely,

/s/ Charles M. Etwert
Charles M. Etwert
Chief Supervisor of Construction
and the Works

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-4 SUN LIFE FINANCIAL STOP LOSS INSURANCE 2017 RENEWAL.

October 12, 2016

Renewal proposal presented to: St. Clair County of Illinois
10 Public Square, Belleville, IL, 62220

Presented by: Sun Life Financial
One Sun Life Park, Wellesley Hills, MA, 02481

Lead underwriter: Roy Hanson

Renewal effective date: January 1, 2017

Policy number: 220390

Dear Valued Customer:

Thank you for the privilege of providing you with Sun Life Stop-Loss insurance during the past year. We invite you to place your trust in us again.

We are pleased to present the enclosed renewal proposal for the policy year ending December 31, 2016. The lead underwriter for your renewal has carefully analyzed your case and prepared renewal options so you can choose the coverage that best fits your current needs.

This renewal proposal provides the following information:

- Why choose Sun Life again?
- Stop-loss highlights
- Predictable renewals
- Claims summary
- Market factors that affect stop-loss rates
- Renewal options
- Disclosures

To accept this proposal, in the Renewal Options section, please do the following:

- On the first page, sign and date the top of the page; at the bottom of the page, select a renewal option and initial it,
- On the second page, sign and date the top of the page, and
- E-mail, fax or mail ALL of the Renewal Options section pages to me by December 1, 2016, in order to avoid a lapse in coverage.

Thank you for the opportunity to provide you with expert Sun Life Stop-Loss protection and services. We look forward to continuing to serve you. Please contact me if you have any questions.

Sincerely,

Stephen Barreca
Senior Stop-Loss Specialist
Sun Life Financial

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-5 WARMA WITTER KREISLER & ASSOCIATES, INC. PROPOSALS FOR PROPERTY/CASUALTY, WORKERS COMPENSATION, EXCESS FLOOD AND EARTHQUAKE INSURANCE COVERAGE.

WARMA WITTER KREISLER & ASSOCIATES, INC.
Public Entity Insurance

November 16, 2016

Mr. Frank C. Bergman
Director of Human Resources
St. Clair County, Illinois

Dear Frank:

Attached are the insurance proposals for the following:

- Property/casualty
- Workers compensation
- Excess flood and Earthquake
- Pollution liability

The property/casualty premium is down \$20,553 from \$973,470 to \$952,917. Physical damage on vehicles is down \$510,723 and total vehicles are down 7 from last year. Building values are up \$1,461,053 from \$146,105,297 to \$147,566,350. Law enforcement liability premiums are trending upwards as across the nation so I am happy we are receiving a decrease for St. Clair County. Also, the Sheriff's Department is making great use of the LLRMI (Legal & Liability Risk Management Institute/Jim Alsup) training. Through October they have taken 584 courses this year! That earns a discount on this policy which helps a great deal.

The workers compensation premium increased a total of \$86,349 from \$354,477 to \$440,826. The experience modifier increased 66% from 1.20 to 1.86. Kyle Shell, in loss control, is making some traction but we could use more help in convincing the elected officials and other offices in the importance of Kyle. We would also like to see early return to work implemented as well. In the last three years the County has paid \$738,251.47 in lost time.

The excess flood and earthquake policy is up \$8,394 from \$270,203 to \$278,597. This is because the building values are up \$1,461,053.

The pollution liability policy increased \$0. Premium is \$8,162. This policy has already renewed on 10/01/2016 and is paid in full.

Overall total premium is up \$74,190 from \$1,598,150 to \$1,672,340 (+4.6% overall).

Sincerely,

/s/ Brad Kreisler
Brad Kreisler

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-6 CONTRACT WITH WEXFORD FOR MEDICAL SERVICES AT THE ST. CLAIR COUNTY JAIL.

COUNTY OF ST. CLAIR, ILLINOIS

INMATE HEALTH CARE PROGRAM

CONTRACT EXTENSION AMENDMENT

THIS AGREEMENT by and between the County of St. Clair (hereafter referred to as "County") and Wexford Health Sources, Inc. (hereafter referred to as "Wexford"), is entered into as of the 1st day of January, 2017.

WITNESSETH:

WHEREAS, County is charged by law with responsibility for administering, managing, and supervising the healthcare delivery system of the St. Clair County Jail ("Jail"); and

WHEREAS, the objective of the County is to provide for the delivery of quality health care to inmates in accordance with applicable law; and

WHEREAS, Wexford is in the business of providing correctional healthcare services and desires to provide such services for the County under the terms and conditions hereof;

NOW, THEREFORE, with the intent to be legally bound, and in consideration of the covenants and promises hereinafter made, the parties hereto agree as follows:

IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

To renew the following terms of the contract to reflect the planned expansion of the St. Clair County Jail, the commodity/equipment and service needs of the increased inmate population, and to initiate a five-year extension of the current contract term to commence January 1, 2017 through December 31, 2021.

ARTICLE II: PERSONNEL

- 2.1 Staffing. For the purposes of rendering healthcare services to inmates hereunder, Wexford will provide medical, dental, technical and support personnel as set forth herein. The healthcare staff will be at levels consistent with those described below, as currently provided:

<u>POSITION</u>	<u>FTE</u>	<u>HOURS/WEEK</u>
RN Administrator	1.00	40.0
Medical Director	0.20	8.0
Psychiatrist*	0.15	6.0
Mental Health Professional	0.60	24.0
RN/LPN	7.20	288.0
Administrative Clerk	1.00	40.0
TOTAL	10.15	406.0

*Psychiatrist provides six (6) hours of coverage every week.

2.9 Facility Expansion/Staffing. In the event that the Jail Facility is expanded, Wexford Health and the County will negotiate a suitable increase in staffing requirements that meet the operating needs of the facility. Staffing plan should reflect current clinical medical staff to inmate ratios. Base Compensation shall be adjusted to reflect any negotiated staffing increases.

ARTICLE VII: TERM AND TERMINATION OF AGREEMENT

7.1 Contract Term. This Agreement will be effective as of 12:01 a.m., on January 1, 2017, for a term of five years, expiring at 12:00 Midnight, December 31, 2021. This Agreement may extend on a year-to-year basis if mutually agreeable to by both parties.

ARTICLE VIII: COMPENSATION

8.1 Base Compensation. County will make advance payments of 1/12 of the total estimated annual contract amount to Wexford on the first of each month. The estimated total contract for the first extension year of the contract is \$1,268,968, a 0% increase from the previous contract year. In the event this Agreement should terminate on a date other than the end of a calendar month, compensation to Wexford will be prorated accordingly for the shortened month.

8.3 Increases in Inmate Population. Should the monthly average inmate population be greater than 400 inmates, the County shall pay Wexford the per diem rate of \$1.60 per inmate per day. Population adjustments for inmate population that exceed an ADP of 400 up to 424 shall be waived for the duration of the contract. Should the monthly ADP reach 425 or higher Wexford shall be reimbursed at the established population adjustment rate for the population exceeding 400.

The per diem adjustment is intended to cover the variable cost increases as a result of minor fluctuation of the facilities ADP. However, the per diem adjustments are not intended to provide for a significant increase in the cost of pharmaceuticals or staffing as a result of a rapid unforeseen or uncontrolled population increase. As such, if the monthly average ADP reaches 600 inmates, or as necessitated by increased service demands, Wexford and the County will negotiate a suitable increase for staffing compensation.

8.4 Annual Adjustment. Annual adjustments in price and per diem for subsequent years will be the previous year's contract price increased by a fixed rate of 3.0% for 2018, 0% for 2019, 3.0% for 2020, 0% for 2021. Extension years beyond 2021 shall be negotiated between Wexford and the County.

8.5 Facility Expansion/Compensation. In the event that the St. Clair County Jail Facility is expanded, Wexford Health and the County will negotiate an increase in the base compensation based on the new increased population level according to the terms established in Section 8.3, Increases in Inmate Population. The minimum population level shall be changed to the agreed upon expansion population and the population variance waiver adjusted to reflect the new population level.

ARTICLE VI: OFFICE SPACE AND EQUIPMENT

6.4 Facility Expansion/Supplies and Equipment. In the event that the St. Clair County Jail Facility is expanded, Wexford Health and the County will negotiate necessary supply and equipment needs to meet the increased population. Wexford Health shall prepare recommended equipment and supply lists for approval by the County. Upon approval, Wexford Health shall work with the County on the purchase of all needed expansion start-up equipment and supplies. All expansion start-up equipment and supplies purchased by Wexford Health shall be reimbursed by the County.

ALL OTHER ARTICLES AND PROVISIONS OF THE CONTRACT REMAIN THE SAME.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve the Contract and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Contract was approved unanimously.

9-b-7 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in November 2016 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-8 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of November 2016.

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Lonnie Mosley that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-c-1 REVIEW OF EXECUTIVE SESSION MINUTES.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Mike Baker in accordance with the Illinois Open Meetings Act that the Executive Session Minutes of May 31, 2016 and August 29, 2016, be made available for public inspection and that the Minutes of today's meeting reflect that the Minutes or portions thereof no longer require confidential treatment. As to all other Executive Session Minutes, please let today's Minutes reflect that the need for confidentiality still exists as to all or part of those Minutes and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Motion was approved unanimously.

9-d-1(a) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2201-16-RT
OBLIGATION RETIREMENT RESOLUTION

A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds.

WHEREAS, the County of St. Clair has outstanding indebtedness described as follows: Highway Revenue Bonds, Series 2013A.

<u>BONDS OR PUBLIC BENEFIT ASSESSMENTS</u>	<u>NUMBER OF THE BONDS OR ASSESSMENTS</u>	<u>INTEREST OR PRINCIPAL</u>	<u>DATE DUE</u>	<u>AMOUNT</u>
Highway Rev. Bonds	2013A Principal	\$588,750.00	01/01/2017	\$588,750.00
Highway Rev. Bonds	2013A Interest	\$880,523.45	01/01/2017	\$880,523.45

and

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law; and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due; and

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Sixty-Nine Thousand Two Hundred Seventy-Three and 45/100 Dollars (\$1,469,273.45) from funds allotted to the County or Municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness; and

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Resolution as submitted be adopted and it be by roll call.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1(b) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2202-16-RT
COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of St. Clair County, that \$2,875,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois beginning January 1, 2017, and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Mike Baker that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2203-16-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - NOVEMBER 2016										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	201202089	Rec	Gene Spears	\$5,868.09	\$116.26	\$0.00	\$78.50	\$2,583.59	\$3,089.74	
2	201201755	Rec	Crown Mart 9 IL Inc	\$2,100.00	\$109.09	\$0.00	\$78.50	\$660.16	\$1,235.62	
3	201201597	Rec	Naomi Cooksey Bonner	\$3,176.00	\$122.57	\$0.00	\$78.50	\$1,167.09	\$1,807.84	
4	201201572	Rec	Jeffery Pat-terson	\$5,331.50	\$136.19	\$0.00	\$78.50	\$1,462.74	\$3,654.07	
5	201104429	Rec	Lucille Josh-way	\$4,621.82	\$111.64	\$0.00	\$78.50	\$1,359.65	\$3,072.03	
6	1016039	Sal	Khayla L Sprag-gins	\$800.50	\$57.06	\$11.25	\$99.25	\$450.00	\$182.94	
7	1016299	Sal	Patrick D Mies-ner	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57	
8	1016305	Sal	Vidal Huitron	\$856.25	\$41.90	\$11.25	\$95.00	\$450.00	\$258.10	
9	0716124	Sal	Riverfront Cor-poration	\$800.50	\$39.07	\$11.25	\$78.50	\$450.00	\$221.68	
10	0716153	Sal	Riverfront Cor-poration	\$800.50	\$103.75	\$11.25	\$235.50	\$450.00	\$0.00	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
11	0716154	Sal	Riverfront Corporation	\$4,099.25	\$56.18	\$60.00	\$117.75	\$1,000.00	\$2,865.32
12	0716106	Sal	Riverfront Corporation	\$3,084.25	\$206.42	\$45.00	\$274.75	\$750.00	\$1,808.08
13	0716048	Sal	Jamie K Foster	\$5,115.00	\$57.92	\$75.00	\$78.50	\$1,250.00	\$3,653.58
14	1016047	Sal	TBOC Church	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
15	0716526	Sal	Anjanette Lewis Walker	\$4,100.00	\$136.06	\$60.00	\$117.75	\$1,000.00	\$2,786.19
16	1016260	Sal	Shatara Amand	\$955.00	\$78.37	\$13.50	\$78.50	\$450.00	\$332.38
17	1016001	Sal	Madison W Garrett Jr	\$2,069.25	\$64.66	\$30.00	\$78.50	\$500.00	\$1,396.09
18	1016002	Sal	Madison W Garrett Jr	\$2,069.25	\$44.44	\$30.00	\$78.50	\$500.00	\$1,416.31
19	1016004	Sal	Gates Construction & Demolition Inc	\$851.25	\$44.44	\$12.00	\$78.50	\$450.00	\$266.31
20	1016046	Sal	Gates Construction & Demolition Inc	\$1,105.00	\$179.06	\$15.75	\$314.00	\$450.00	\$146.19
21	1016008	Sal	T & K Trucking	\$800.50	\$88.88	\$11.25	\$117.75	\$450.00	\$132.62
22	1016009	Sal	Christian Activity Center	\$800.50	\$34.19	\$11.25	\$78.50	\$450.00	\$226.56
23	1016010	Sal	Christian Activity Center	\$800.50	\$46.39	\$11.25	\$78.50	\$450.00	\$214.36
24	0716372	Sal	Yekita Diggs	\$3,600.00	\$0.00	\$52.50	\$78.50	\$875.00	\$2,585.75
25	1016099	Sal	Chauneek Fowler	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
26	1016104	Sal	Chauneek Fowler	\$800.50	\$85.88	\$11.25	\$108.50	\$450.00	\$144.87
27	1016026	Sal	John T Gavin	\$800.50	\$24.72	\$11.25	\$78.50	\$450.00	\$236.03
28	1016038	Sal	Khayla L Spragins	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
29	1016051	Sal	Alphonso Neely	\$800.50	\$58.27	\$11.25	\$78.50	\$450.00	\$202.48
30	1016075	Sal	Edward R Lasich	\$2,069.25	\$71.54	\$30.00	\$78.50	\$500.00	\$1,389.21
31	1016077	Sal	Rosello Cortez	\$4,099.25	\$88.88	\$60.00	\$117.75	\$1,000.00	\$2,832.62
32	1016079	Sal	Vidal Huitron	\$2,600.00	\$59.02	\$37.50	\$78.50	\$625.00	\$1,776.73
33	1016083	Sal	Lansdowne LLC	\$800.50	\$58.06	\$11.25	\$78.50	\$450.00	\$202.69
34	1016084	Sal	Lansdowne LLC	\$800.50	\$70.05	\$11.25	\$108.50	\$450.00	\$160.70
35	1016085	Sal	Lansdowne LLC	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
36	1016086	Sal	Lansdowne LLC	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
37	1016087	Sal	Lansdowne LLC	\$800.50	\$71.63	\$11.25	\$78.50	\$450.00	\$189.12
38	1016088	Sal	Lansdowne LLC	\$800.50	\$132.47	\$11.25	\$108.50	\$450.00	\$98.28
39	1016091	Sal	Lansdowne LLC	\$800.50	\$109.26	\$11.25	\$157.00	\$450.00	\$72.99
40	1016093	Sal	Lansdowne LLC	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05
41	1016092	Sal	Lansdowne LLC	\$800.50	\$34.19	\$11.25	\$78.50	\$450.00	\$226.56
42	1016094	Sal	Lansdowne LLC	\$800.50	\$44.64	\$11.25	\$78.50	\$450.00	\$216.11
43	1016102	Sal	Lansdowne LLC	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
44	1016205	Sal	Lansdowne LLC	\$1,155.75	\$44.64	\$16.50	\$138.50	\$450.00	\$506.11
45	0716565	Sal	Guy J Kraus	\$13,234.25	\$84.88	\$195.00	\$78.50	\$3,250.00	\$9,625.87

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
46	0716552	Sal	Riverfront Corp	\$4,606.75	\$41.04	\$67.50	\$78.50	\$1,125.00	\$3,294.71
47	1014066	Sal	Robert Scott	\$35,826.75	\$56.52	\$525.00	\$78.50	\$9,012.50	\$26,154.23
48	0716477	Sal	Riverfront Corp	\$4,099.25	\$64.72	\$60.00	\$78.50	\$1,000.00	\$2,896.03
49	0716472	Sal	Riverfront Corp	\$6,636.75	\$64.72	\$97.50	\$78.50	\$1,625.00	\$4,771.03
50	0716483	Sal	Riverfront Corp	\$6,129.25	\$51.18	\$90.00	\$78.50	\$1,500.00	\$4,409.57
51	1016204	Sal	Lansdowne LLC	\$800.50	\$37.76	\$11.25	\$78.50	\$450.00	\$222.99
52	1016103	Sal	Lansdowne LLC	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
53	1016206	Sal	Lansdowne LLC	\$800.50	\$115.90	\$11.25	\$117.75	\$450.00	\$105.60
54	1016090	Sal	E J Dougherty Oil & Stone Supply LLC	\$1,257.25	\$133.32	\$18.00	\$157.00	\$450.00	\$498.93
55	0716464	Sal	Khanlilah Y Munson	\$11,220.00	\$0.00	\$165.00	\$78.50	\$3,182.97	\$7,790.28
56	0716550	Sal	Kherin Graves	\$801.00	\$64.72	\$11.25	\$78.50	\$450.00	\$196.53
57	0716487	Sal	Riverfront Corp	\$5,621.75	\$52.14	\$82.50	\$78.50	\$1,375.00	\$4,033.61
58	1016098	Sal	Shatara Amand	\$800.50	\$90.14	\$11.25	\$138.50	\$450.00	\$110.61
59	1016141	Sal	Margarita Salazar	\$800.50	\$160.41	\$11.25	\$147.75	\$450.00	\$31.09
60	1016120	Sal	Shatara Amand	\$800.50	\$131.89	\$11.25	\$124.25	\$450.00	\$83.11
61	1016211	Sal	Lansdowne LLC	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
62	1016209	Sal	Lansdowne LLC	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
63	1016208	Sal	Lansdowne LLC	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
64	1016210	Sal	Lansdowne LLC	\$800.50	\$133.32	\$11.25	\$157.00	\$450.00	\$48.93
65	1016100	Sal	Leroy Scott Jr	\$801.00	\$44.44	\$11.25	\$78.50	\$450.00	\$216.81
66	1016239	Sal	Lansdowne LLC	\$800.50	\$116.44	\$11.25	\$117.75	\$450.00	\$105.06
67	1016105	Sal	Kristina R Garcia	\$800.50	\$20.68	\$11.25	\$69.25	\$450.00	\$249.32
68	1016101	Sal	Dion E Warrick	\$3,100.65	\$34.48	\$45.24	\$78.50	\$754.04	\$2,188.39
69	0116094	Sal	Cedric Jones	\$734.22	\$0.00	\$21.00	\$69.25	\$273.94	\$370.03
70	0716425	Sal	Stacy Lott Jr	\$851.25	\$232.25	\$12.00	\$157.00	\$450.00	\$0.00
71	1016140	Sal	Killian Weir	\$800.50	\$102.36	\$11.25	\$117.75	\$450.00	\$119.14
72	1016153	Sal	Eugene Harris	\$952.75	\$136.06	\$13.50	\$117.75	\$450.00	\$235.44
73	1016171	Sal	Jake Properties Inc	\$800.50	\$49.44	\$11.25	\$117.75	\$450.00	\$172.06
74	1016240	Sal	Lansdowne LLC	\$800.50	\$44.65	\$11.25	\$78.50	\$450.00	\$216.10
75	1016180	Sal	Bey Miller-Bey	\$800.50	\$101.37	\$11.25	\$168.50	\$450.00	\$69.38
76	0415109	Sal	Mike Walker	\$4,212.46	\$0.00	\$75.00	\$69.25	\$1,177.72	\$2,890.49
77	0715484	Sal	Tarondro D Williams	\$4,269.00	\$59.17	\$60.00	\$78.50	\$1,169.24	\$2,902.09
78	0716249	Sal	Riverfront Corporation	\$1,155.75	\$59.26	\$16.50	\$78.50	\$450.00	\$551.49
79	0716206	Sal	Bey Miller-Bey	\$2,323.00	\$44.44	\$33.75	\$78.50	\$562.50	\$1,603.81
80	0716287	Sal	Riverfront Corporation	\$851.25	\$113.77	\$12.00	\$138.50	\$450.00	\$136.98

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC- TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
81	0716285	Sal	Riverfront Cor- poration	\$800.50	\$103.75	\$11.25	\$235.50	\$450.00	\$0.00
82	0714155	Sal	Rukavina McIn- tosh	\$2,724.98	\$0.00	\$195.00	\$69.25	\$703.62	\$1,757.11
83	0716274	Sal	Riverfront Corporation	\$1,054.25	\$44.44	\$15.00	\$78.50	\$450.00	\$466.31
84	1016216	Sal	Andre L Roberts	\$800.50	\$71.54	\$11.25	\$78.50	\$450.00	\$189.21
85	1016217	Sal	Rodney J Beverly	\$801.00	\$57.92	\$11.25	\$78.50	\$450.00	\$203.33
86	1016221	Sal	Vera L Williams	\$800.50	\$113.00	\$11.25	\$226.25	\$450.00	\$0.00
87	1016232	Sal	Wilma Bright	\$902.00	\$51.18	\$12.75	\$78.50	\$450.00	\$309.57
88	1016259	Sal	Topstone Inv STL LLC	\$4,099.25	\$64.66	\$60.00	\$78.50	\$1,000.00	\$2,896.09
89	1016263	Sal	John C McIntosh II	\$851.25	\$91.68	\$12.00	\$78.50	\$450.00	\$219.07
90	1016278	Sal	Marlon L Miller	\$800.50	\$28.16	\$11.25	\$78.50	\$450.00	\$232.59
91	1016280	Sal	Mary Winfield	\$800.50	\$91.66	\$11.25	\$117.75	\$450.00	\$129.84
92	1016284	Sal	Charlene P Stamps	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
93	1016285	Sal	Star Harris	\$1,360.00	\$45.16	\$19.50	\$78.50	\$450.00	\$765.59
94	1016287	Sal	Chad N Grady	\$800.50	\$19.83	\$11.25	\$69.25	\$450.00	\$250.17
95	1016293	Sal	Tony D Fuller	\$800.50	\$71.46	\$11.25	\$108.50	\$450.00	\$159.29
96	1016295	Sal	Martina M Stone	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05
97	0716298	Sal	Riverfront Corporation	\$2,069.25	\$51.24	\$30.00	\$78.50	\$500.00	\$1,409.51
98	0716075	Sal	Mario Dowell	\$800.50	\$165.44	\$11.25	\$147.75	\$450.00	\$26.06
99	0716390	Sal	Tenicia Bell	\$800.50	\$84.94	\$11.25	\$78.50	\$450.00	\$175.81
100	0716450	Sal	Riverfront Corp	\$1,815.50	\$58.32	\$26.25	\$78.50	\$450.00	\$1,202.43
101	0716352	Sal	Riverfront Corp	\$4,860.50	\$32.27	\$71.25	\$78.50	\$1,187.50	\$3,490.98
102	0716393	Sal	Riverfront Corp	\$800.50	\$64.72	\$11.25	\$78.50	\$450.00	\$196.03
103	0716358	Sal	Riverfront Corp	\$4,606.75	\$32.27	\$67.50	\$78.50	\$1,125.00	\$3,303.48
104	201101 149	Def Re	Fams Co	\$796.00	\$33.21	\$0.00	\$0.00	\$301.33	\$461.46
105	200901 967	Def Re	Gregory Warren	\$309.00	\$0.00	\$0.00	\$0.00	\$209.05	\$99.95
106	0415063	Def Sa	K and B Home Improvement	\$1,000.00	\$0.00	\$0.00	\$0.00	\$419.03	\$580.97
107	201000 514	Def Re	Sherri & Jef- frey Pruitt	\$155.00	\$0.00	\$0.00	\$0.00	\$155.00	\$0.00
108	201000 515	Def Re	Sherri & Jef- frey Pruitt	\$145.00	\$0.00	\$0.00	\$0.00	\$145.00	\$0.00
109	201000 517	Def Re	Sherri & Jef- frey Pruitt	\$155.00	\$0.00	\$0.00	\$0.00	\$155.00	\$0.00
110	201000 518	Def Re	Jeffrey & Sherri Pruitt	\$144.00	\$0.00	\$0.00	\$0.00	\$144.00	\$0.00
111	201000 519	Def Re	Jeffrey & Sherri Pruitt	\$144.00	\$0.00	\$0.00	\$0.00	\$144.00	\$0.00
112	201000 520	Def Re	Jeffrey & Sherri Pruitt	\$144.00	\$0.00	\$0.00	\$0.00	\$144.00	\$0.00

Has Payer attempted to secure private financing? No

With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee: Paid \$3,473.00 at the 11/16/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Pearlie M Smith

(11/16/16)

Account No.: 0715389

Parcel I.D. No.: 06-02.0-306-017

Property Address: 1155 Smith St., Cahokia, IL, 62206

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/30/15
Purchase Price: \$16,441.75
Total Paid to Account: \$8,130.00
Balance Due: \$8,324.25
Prospects for meeting Extended Payment Schedule: Income tax refund & \$500 every 2 weeks

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes - Roy Mosley to present

Has the Payer purchased other properties? Yes

Evidence of short or long term owner? Long term

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? N/A

What has Payer done with property? (insurance, repairs, maintenance, etc?) Does not yet have the deed

Has Payer attempted to secure private financing? No

With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,663.00 at 11/16 TC Mtg

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein to approve the Extension Requests and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Extension Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Mike Baker that the Grants Department Payroll & Expenses for October 2016 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Steve Reeb, seconded by Mr. Marty Crawford that the County Health Department Report for October 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017 Issue Date: 11/04/16

A. Sales Tax	\$ 96,863.80
B. Trans Sales	\$570,287.17

A motion was made by Ms. Carol Clark, seconded by Mr. John West to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Frank Heiligenstein, Craig Hubbard, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Fred Boch, seconded by Mrs. Angela Grossmann-Roeve to go into Executive Session to discuss a Workers Compensation case settlement at 7:42 p.m. Chairman Kern noted the same roll call. Also, in attendance for the Executive Session are State's Attorney Brendan Kelly, Assistant State's Attorney Aaron Chappel, Mr. John Hughes, Director of Central Services, and Mr. Frank Bergman, Director of Human Resources. Motion Carried unanimously.

A motion was made by Mr. Larry Stammer, seconded by Mr. Frank Heiligenstein to return to Regular Session at 7:46 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein that this Board approve the settlement of the Workers Compensation matter of Ms. Hollie Nicholson vs. St. Clair County in the amount of \$34,110.00, and authorize Counsel to present said settlement to an arbitrator of the Workers Compensation Commission for final judicial approval and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Chairman Kern noted that this would be the last meeting for six (6) of our County Board Members. Chairman Kern further noted that the following County Board Members should be recognized for their service to St. Clair County: Mr. Mike Baker, Mr. Edwin Cockrell, Mrs. Lorraine Haywood (not present), Mr. Larry Stammer, Dr. Curtis Jones (not present), and Mrs. Angela Grossmann-Roeve. Each retiring County Board Member was presented with a plaque recognizing their years of service. A round of applause followed.

Mr. Roy Mosley Jr. noted that East St. Louis High School Football Team are the Class 7A State Champions. A round of applause followed.

There being no further business, a motion was made by Mr. Mike Baker, seconded by Mr. Robert Trentman that the Board stand adjourned until Monday, December 19, 2016, at 7:30 p.m., for the regular December Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE